

# **Lake County Illinois**

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Meeting Minutes - Final**

**Tuesday, February 27, 2018**

**9:00 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Chair Cunningham called the meeting to order at 9:04 a.m.*

**Present** 7 - Chair Cunningham, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent** 2 - Vice Chair Calabresa and Member Paxton

*Others present:*

*Kurt Schultz, Finance and Administrative Services*

*RuthAnne Hall, Finance and Administrative Services*

*Chris Kopka, Human Resources*

*Jim Chamernik, Sheriff's Office*

*Dawn Wucki-Rossbach, Sheriff's Office*

*Rodney Marion, Human Resources*

*Donna Jo Maki, County Administrator's Office*

*Denise Figueroa, Lake County Resident*

*Patricia Evans, Circuit Court Clerk*

*Dave Hare, Sheriff's Office*

*Kasey Morgan, Nineteenth Judicial Circuit*

*Chief Judge Jay Ukena, Nineteenth Judicial Circuit*

*Danny Davis, Court Administration*

*Gary Gordon, Finance and Administrative Services*

*Heidie Hernandez, County Board Office*

*Dakisha Wesley, Assistant County Administrator*

*Amy McEwan, Deputy County Administrator*

*Linda Pedersen, County Board Member*

*Paul Fetherston, Assistant County Administrator*

**2. Pledge of Allegiance**

*Member Hart led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0215](#)**

Minutes from November 7, 2017.

**A motion was made by Member Bartels, seconded by Member Hart, that the minutes be approved. The motion carried unanimously.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no comments made by the public.*

**6. Chairman's Remarks**

*There were no Chairman's remarks.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business****CONSTRUCTION MANAGEMENT****8.1 18-0209**

Joint resolution authorizing a contract with Poblocki Sign Company, LLC. of Milwaukee, Wisconsin, (Poblocki) and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, (Clark) as Construction Manager at Risk (CMAR) for the signage work for the Lake County Courthouse Expansion Project (LCCEP) in the amount of \$83,294.

*Kurt Schultz of Finance and Administrative Services reported on the signage work for the LCCEP. Member Frank added his concerns regarding the birds and the design of the building and requested that staff continue to look into ways that make the windows more visible to birds. Discussion ensued on the options available and Mr. Schultz noted he would provide the committee with information.*

*Chair Cunningham added that an update on the project will be provided in March.*

**A motion was made by Member Bartels, seconded by Member Hart, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**SHERIFF****8.2 18-0009**

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2018 to December 31, 2020, in the amount of \$3,919,326.20.

*Undersheriff Dave Hare reported on the cost of the contract with the Village of Deer Park. This year the Village decided to go with four shifts instead of five. Discussion occurred on why the amount of shifts were decreased and what the savings are due to the decrease. Deputy County Administrator Amy McEwan clarified that there are no savings, since the fifth shift has been removed there is no revenue provided and therefore no expenditure.*

*It was clarified that the modification equates to an estimated reduction in revenue of \$315,927.58 per year, for a total of \$979,831.56 over the three year contract period. Additionally, a reduction in expense of \$276,281.97 per year, for a total of \$858,727.94 over the three year contract period.*

*Discussion ensued.*

**A motion was made by Member Wyatt, seconded by Member Weber, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Vice Chair Calabresa and Member Paxton

**8.3 [18-0208](#)**

Joint resolution authorizing the contract and by-laws of the Lake County Major Crimes Task Force (Task Force).

*Chris Kopka of Human Resources, Undersheriff Dave Hare and Dawn Wucki-Rossbach of the Sheriff's Office presented on the contract and by-laws of the Task Force. The Task Force requested that the by-laws be renewed due to liability concerns. The Task Force will purchase and provide police and management liability insurance for the Task Force and participating members.*

**A motion was made by Member Weber, seconded by Member Bartels, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Vice Chair Calabresa and Member Paxton

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*Assistant County Administrator Dakisha Wesley reported that presentations will be provided by several departments in the upcoming months. Ms. Wesley also added that if committee members would like to receive presentations on any specific topics, please let staff know.*

**11. Members' Remarks**

*Member Hart reported that she shadowed the probation officers and feels there are opportunities to reduce the amount of days an individual is in jail.*

*Member Danforth, expressed his concerns regarding the recent shootings in Florida. He requested a report on the protocols, procedures, strategies and/or training the Sheriff's Office has for similar situations.*

*Member Bartels, commended Chief Eric Guenther on his efforts with the A Way Out program.*

*Member Frank, thanked Member Danforth for expressing his concerns and agreed that a report from the Sheriff's Office regarding school safety protocol should be provided.*

**12. Adjournment**

*Meeting adjourned at 9:46 a.m.*

**A motion was made by Member Hart, seconded by Member Wyatt, to adjourn. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Vice Chair Calabresa and Member Paxton

**Next Meeting: March 6, 2018**

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*